

Councillors,

You are hereby summoned to attend a meeting of the Extraordinary meeting of South Cave Parish Council to be held on **Monday 17th August 2015** at 8:00pm at **The Town Hall**.

Mrs L Fielding
Clerk to the Parish Council

30th July 2015

The public and press are cordially invited to attend.
Due to safety regulations up to 16 attendees are welcome to be present.

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
 - (i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
 - (ii)To note dispensations given to any member of the council in respect of the agenda items listed below.
- 3. Finance**
 - (i)To note Big Lottery Fund award for King Georges Field - Outdoor Urban Gym project and consider Parish Council contribution
- 4. Recommendations to Council**
 - To receive and where necessary adopt the resolutions from within the minutes of the above meeting